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UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF WYOMING

CUSTODIA BANK, INC.	}	
	}	
Plaintiff,	}	
	}	
vs.	}	Civil No. 1:22-cv-00125-SWS
	}	
FEDERAL RESERVE BOARD OF	}	
GOVERNORS and FEDERAL RESERVE	}	
BANK OF KANSAS CITY,	}	
	}	
Defendants.	}	

***DEFENDANT FEDERAL RESERVE BANK OF KANSAS CITY'S
LISTING OF OTHER WITNESSES***

Defendant Federal Reserve Bank of Kansas City ("FRBKC") provides the following list of all other witnesses not previously listed in FRBKC's Initial Rule 26(a)(1) Disclosures that may be called at trial pursuant to the Court's Order on Initial Pretrial Conference. ECF No. 211.

1. **Ross Crouch**, Lead Examiner and Certified Public Accountant, Federal Reserve Bank of Kansas City, 1 Memorial Drive, Kansas City, MO 64198, has knowledge of certain allegations in the Complaint, the events underlying those allegations, FRBKC's

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communications with Custodia, FRBKC's evaluation of Custodia's master account request, and FRBKC's relationship with the Board of Governors. Mr. Crouch may be called to testify about Custodia's risk assessments and pre-membership exam as they pertained to Custodia's master account request or membership application, as well as any other topics addressed during his deposition. Mr. Crouch may be contacted through counsel.

2. **Jenifer Haake**, Senior Examiner, Federal Reserve Bank of Kansas City, 1 Memorial Drive, Kansas City, MO 64198, has knowledge of certain allegations in the Complaint, the events underlying those allegations, FRBKC's communications with Custodia, FRBKC's evaluation of Custodia's master account request, and FRBKC's relationship with the Board of Governors. Ms. Haake may be called to testify about Custodia's risk assessments and pre-membership exam as they pertained to Custodia's master account request or membership application, as well as any other topics addressed during her deposition. Ms. Haake may be contacted through counsel.

3. **Andrea Mullins**, Senior Financial Policy Analyst II, Board of Governors of the Federal Reserve System, 20th Street and Constitution Ave. NW, Washington, D.C. 20551, has knowledge of certain allegations in the Complaint, the events underlying those allegations, FRBKC's communications with Custodia, FRBKC's evaluation of Custodia's master account request, and FRBKC's relationship with the Board of Governors. Ms. Mullins may be called to testify about Custodia's risk assessments and pre-membership exam as they pertained to Custodia's master account request or membership application, as well as any other topics addressed during her deposition. Ms. Mullins may be contacted through counsel.

FRBKC reserves the right to call rebuttal witnesses, particularly to address any new witnesses identified by the plaintiff. FRBKC also reserves the right to call any witness listed by any other party. FRBKC reserves the right to call any witness whose identity becomes known after this filing. FRBKC reserves the right to call any witness whose deposition has been taken in this matter or whose name has been identified in discovery or pleadings. FRBKC reserves the right to call persons such as records keepers who may be necessary to lay proper foundation for documents to be introduced at trial. FRBKC reserves the right to supplement and amend this list.

Dated: 4 December 2023.

FEDERAL RESERVE BANK OF KANSAS CITY,
Defendant

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*Counsel for Defendant the Federal Reserve
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CERTIFICATE OF SERVICE

I certify the foregoing **Defendant Federal Reserve Bank of Kansas City's Listing of Other Witnesses** was served upon all parties to this action pursuant to the Federal Rules of Civil Procedure on 4 December 2023, and that copies were served as follows:

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